MEETING OF THE RHODE ISLAND REAL ESTATE APPRAISERS BOARD

DATE: September 7, 2016

TIME: 9:30 A.M.

PLACE: Department of Business Regulation

69-1 Conference Room

1511 Pontiac Avenue

Cranston, RI 02920

BOARD MEMBERS PRESENT:

Peter Scotti - Chairman, Bernardino Lancia III - Vice Chairperson, Susan Kelly, Kenneth Scotti, Susan Martins-Phipps, and Richard Berlinsky.

OTHERS PRESENT:

William DeLuca – Real Estate Administrator, Ellen Balasco, Deputy Chief of Legal Services.

The Chairperson called the meeting to order at 9:34 A.M.

The Chairperson requested a motion to approve the open session

minutes of the August meeting. Motion made by Susan Martins-Phipps. Seconded by Vice-Chairperson Lancia. All members present were in favor. Motion passed.

Review of Continuing Education courses submitted for approval: Chairperson Scotti presented course review.

American Society of Farm Managers & Rural Appraisers Rapid Fire Case Studies 2016 – 6 Hours

Massachusetts Board of Real Estate Appraisers

2016 New England Appraisers Expo: Commercial Program – 7 hours

2016 New England Appraisers Expo: Residential Program – 7 hours

MA & RI Chapter of the Appraisal Institute

What's Next 2017: Economic, Capital, and Investment Market Insights – 2 hours.

Vice-Chairperson Lancia made a motion to approve the MBREA Expo's for the one day event to be held on October 24, 2016. Seconded by Richard Berlinsky. All members present were in favor. Motion passed. Vice-Chairperson Lancia made a motion to approve the 6 (six) hour seminar offered by the American Society of Farm Managers & Rural Appraisers being held on November 9, 2016. Seconded by Richard Berlinsky. All members present were in favor. Motion passed. Vice-Chairperson Lancia made a motion to approve

the 2 (two) hour seminar from the MA & RI Chapter of the Appraisal Institute for the one day event on October 14, 2016. All members present were in favor. Motion passed.

Review and/or approval of an upgrade request submitted by Jason S. Berman.

Chairperson Scotti reported that he reviewed the work of Mr. Berman and it seemed unspecific and generic. He also had concerns about his qualifications listing himself as a Certified General Appraiser while holding a Trainee license in Rhode Island. Chairperson Scotti requested that Mr. Berman be invited to appear before the Board at its next meeting to explain the discrepancies.

The Chairperson made a motion to convene into executive session at 9:45 A.M. pursuant to R.I. Gen. Laws § 42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Seconded by Richard Berlinsky. All members present were in favor. Motion passed.

The Chairperson made a motion to adjourn from executive session and to reconvene to an open session at 9:50 A.M. pursuant to RI General Laws § 42-46-4. Seconded by Richard Berlinsky. All members present were in favor. Motion passed.

The Chairperson made a motion to seal the minutes of the executive

session and record the votes taken in executive session pursuant to RI General Laws § 42-46-4 and § 42-46-5. Seconded by Richard Berlinsky. All member present were in favor. Motion passed.

Opportunity for public comment (discussion only per R.I. Gen. Laws § 42-46-6(d). - None

Chairperson Scotti requested a motion to adjourn. Motion made by Susan Martins-Phipps. Seconded by Vice-Chairperson Lancia. All members present were in favor. Motion passed. Adjourned at 9:52 A.M.

The next scheduled meeting will be held on October 5, 2016 at 9:30 A.M.

Respectfully submitted,

William J. DeLuca

Real Estate Administrator